

April 25, 2011

The Common Council met as the Water Utility Board at 7:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Askren, Fuelling, Hoehn, Curtis, and Higgins attending. Others attending were Attorney Higgins; Supt. Gray; Chief Beloit; Chief Waters; Comm. Maynard; Don Morrison – Main Stream; Mary Ann Fuelling; Nancy Sexton; Judy and David Whitten; Jamie Grabert; Brandyn Mohr; Gary Porter; Ed Adams; and arriving during the meeting, Supt. Givens.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Board member Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Askren moved the claims presented be allowed for payment. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

\*\*\*\*\*CLAIMS\*\*\*\*\*

Mayor Tucker stated they will now hear the report of the Water Chairman.

Chairman Curtis stated Clark Dietz is on board and they are eager to start on the plans. He added they will be bringing alternatives and options to the Board and he is looking forward to the information they will bring.

Supt. Gray reported everything at the plant is running as well as can be expected with all of the flooding going on. He added he believes they will exceed the 1997 flood levels. Sandbags will be placed around the building and he had a sump pump installed awhile back, so they should suffer no ill effects from the flooding. He concluded his report by stating as he is the recipient of the Bell Award, he would like permission to attend the ACE Conference, June 12 – 16, in Washington, DC, and collect his award. Chairman Curtis moved permission to attend and use the city credit be given. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously. He then asked if there were any questions of Supt. Gray or Chairman Curtis ?

There were none.

Mayor Tucker questioned the Financial Report?

Clerk-Treasurer Sitzman replied she has not received it from the Water Department as of yet.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Board ?

Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker asked if there were any Legals for consideration ?

Attorney Higgins replied they have bids to open for the Geotextile Dewater Bag System Facility.

Clerk-Treasurer Sitzman opened the bids in the order in which they were received, as follows:

Deig Brothers Lumber & Construction, accompanied by Bid Bond

\$318,600.00

M. Bowling, Inc., accompanied Bid Bond

\$422,000.00

Empire Contractors, Inc., accompanied by Bid Bond

\$316,460.00

Superior Concrete Constructors, Inc., accompanied by Bid Bond

\$337,500.00

Supt. Givens arrived at the meeting.

Supt. Gray recommended all bids be rejected and the process be started over again. He added the bids came in about twice the amount he had anticipated.

Board member Curtis stated it appears they need to take a closer look this and see where they can make some reductions.

Attorney Higgins replied the Board can indeed reject all bids if they so choose.

Board member Hoehn moved all bids be rejected and they start the process over. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

Board member Hoehn asked what "taking a closer" entails ?

Board member Curtis replied by looking at the design and the standards.

Board member Hoehn asked if that will require an engineer ?

Supt. Gray replied no, they can do that themselves, but the bids are entirely too high.

Board member Hoehn asked Supt. Gray why he feels they were so high today, by half even ?

Supt. Gray replied the cost of the project was \$150,000.00 when it was pitched.

Board member Hoehn asked what Supt. Gray anticipates will change ?

Supt. Gray replied the concrete and steel, these areas need to be revisited for reductions.

Mayor Tucker asked if there were any other questions ?

There were none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Board voting as follows:

Askren – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously and the bids were all rejected.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?  
There was no response.

Mayor Tucker asked if there was any Old Business ?  
There was none.

Mayor Tucker asked if there was any New Business ?  
There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.  
Board member Curtis moved the meeting be adjourned. Seconded by Board member Higgins.  
Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer

April 25, 2011

The Common Council met immediately following the Water Utility Board on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Askren, Fuelling, Hoehn, Curtis, and Higgins attending. Others attending were Attorney Higgins; Supt. Gray; Chief Beloat; Chief Waters; Comm. Maynard; Don Morrison – Main Stream; Mary Ann Fuelling; Nancy Sexton; Judy and David Whitten; Jamie Grabert; Brandyn Mohr; Gary Porter; Ed Adams; Supt. Givens; and Larry Williams.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Councilwoman Askren moved the reading of the minutes be waived and they be approved as presented. Seconded by Councilwoman Higgins.  
Mayor Tucker asked if there was any discussion ?  
There was none.  
Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Standing Committees.

Street & Light Chairman Fuelling stated he has no report.

Comm. Maynard stated he has no report.  
Mayor Tucker asked if there were any questions ?  
There were none.

Police & Dog Chairwoman Askren stated she has no report.

Chief Beloit stated April 29 from 1:00 – 4:00 pm the Police Department will be co-sponsoring a prescription medication take-back program with the Posey County Solid Waste Management District located on Brown Street. He added the Sheriff's Department will also be sponsoring some things as well, at a later date. He concluded his report by stating through the PEER Program at MVHS, the Police Department on April 18 conducted a seminar, complete with simulator, on the dangers of texting and driving. He added most all of the kids who tried the simulator, failed. He stated they seemed to pay attention and he feels it was a good program.

Councilwoman Higgins added it was on FOX 7 News, good coverage for the City and Police Department. Councilman Curtis stated he works with kids everyday that have issues with drugs and alcohol – if people don't need the medications anymore, they need to get rid of them. This program could save a life. Mayor Tucker stated he believes the medications are destroyed by an incineration process. He then asked if there were any questions ?  
There were none.

Fire Chairman Hoehn stated he has no report.

Chief Waters stated he has no report.  
Mayor Tucker asked if there were any questions ?  
There were none.

Sewer Chairwoman Higgins stated she would like to thank Supt. Givens' crew for keeping up with all this water. She added she has seen them out numerous times checking on the lift stations.

Supt. Givens stated he appreciates her recognizing them and added they have had lots of rain, four inches in two days. He asked that folks bear with them, but the rain needs to stop before they get much relief. The sewers need to be emptied out by Mother Nature at this point, and he does understand people's frustration.

Mayor Tucker asked if there were any questions ?  
There were none.

Mayor Tucker stated they have the Financial Report and any questions could be directed to Clerk-Treasurer Sitzman.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Council ?  
Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda.

Attorney Higgins stated item A, the Ordinance to Amend the City of Mt. Vernon code of Ordinances, Title V – Public Works, Chapter 50 – Sewers – Sections 50.135(A) – Administrative Fines, needs to be tabled again as they work out more of the issues raised by Councilman Hoehn.

Councilman Curtis moved the ordinance be tabled. Seconded by Councilwoman Askren.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Attorney Higgins stated the next item comes to them from the Clerk-Treasurer, a Resolution for temporary Loan from EDIT and COIT to the General, Park & Rec., and MVHF Funds. Loans are to be paid back up on receipt of tax proceeds.

Councilman Curtis moved the Resolution be approved. Seconded by Councilman Hoehn.

Mayor Tucker asked if there were any questions ?

Councilman Hoehn asked if we already need a loan, what is this telling us ?

Clerk-Treasurer Sitzman replied the Park & Rec is not currently in their busy season – they bring in around \$1500 a month and spend around \$35,000. MVHF has always been behind, not sure why, they just are. As for the General Fund, they have a balance around \$360,000 and spend around \$220,000 a month. As taxes are not due until May 10, it may be quite some time before settlement is received. She added at the next Board of Works meeting, she will be asking for authorization to request an advance draw, but she can not guarantee that she will not need another loan before settlement is received.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Clerk-Treasurer Sitzman added it will be numbered 11-03.

Attorney Higgins the next item is in conjunction with the SRF loan. She stated Pre-Closing is scheduled for May 4 at 2:00 pm EST, and SRF is allowing a conference call instead of a pilgrimage to Indianapolis. They now need to authorize Mayor Tucker and Clerk-Treasurer Sitzman to sign the Pre-Closing documents, and to allow the payment of fees incurred. She then stated the project will require boring under CSX railroad at Parke Street, there is also a \$1,000 fee payable to SRF, an application fee, etc., approximately \$11,000 in fees.

Councilman Hoehn asked if they will waive these fees ?

Attorney Higgins replied that was requested and they were informed these are the fees.

Councilman Curtis moved Mayor Tucker and Clerk-Treasurer be authorized to sign the Pre-Closing documents and disbursement forms. Seconded by Councilman Hoehn.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Attorney Higgins stated the next item is the “trash ordinance” that was circulated at their last meeting. She added action is at Council pleasure.

Councilman Fuelling stated perhaps they could have a first reading and discussion. It is the Council’s preference, he does not want to rush anyone. That being said, he moved the Ordinance to Amend the City of Mt. Vernon Code of Ordinances, Title V-Public Works, Chapter 52 – Garbage and Trash Control, pass first reading. Seconded by Councilwoman Askren.

Mayor Tucker asked if there was any discussion ?

Councilman Hoehn stated on Page 1, Section 1, (C) - “...required for the collection and disposal of household solid waste.” Is there a definition of household solid waste ?

Councilman Curtis replied he thought there were other references to that on Page 3 under Owner.

Attorney Higgins added Solid Waste is defined, Household Solid Waste is not. She added she doesn't believe that affects the intent of the ordinance.

Councilman Hoehn stated on Page 2 the definition for "City Approved Container"....are they the only containers that can be used.

Attorney Higgins replied other containers would have to be approved by the Board, the intent was not to go out and purchase 96 gal containers.

Councilman Hoehn asked if residents can not purchase their own containers ?

Councilman Fuelling replied no.

Attorney Higgins stated they will be provided one and be charged a trash pick up fee plus \$2.00 – blanket, across the board. Residents will use a 96 gal leased container.

Councilman Curtis stated he thought some of the intent behind this was to have a container that would be picked up by one arm of the packer truck.

Councilman Fuelling agreed that was correct and added everything would be uniform.

Councilman Hoehn asked if every trash container in the city would have to be authorized?

Councilman Fuelling stated residents have the option of using a private company for their trash pick up and not have this system at all.

Councilman Hoehn questioned the definition of "city approved" and wondered if could not be broadened.

Attorney Higgins stated the residents pay the fee and get the 96 gal container.

Councilman Hoehn then questioned Hazardous Waste on Page 2 and wondered if liquids were included in that.

Councilman Fuelling replied he is not sure about that.

Councilman Curtis stated the ordinance does not really pertain to solid waste.

Councilman Hoehn questioned Page 3, Item 7 – "Wastes".

Attorney Higgins replied as defined by Indiana Code, she feels that is a catch-all, though they still have to be infectious, it is intended to be broad.

Councilman Hoehn questioned "Owner" if that means anyone tied to the property?

Attorney Higgins replied yes.

Councilman Hoehn stated Page 4, the last sentence...."Lids shall be kept on city-owned or city-approved containers, or private container if the...."

Councilman Fuelling replied not dumpsters have lids, there are exceptions.

Attorney Higgins stated perhaps exception could be made unless they are not manufactured with a lid.

Councilman Hoehn stated that could be a big problem for the city.

Councilman Fuelling agreed and added they are mainly used around construction areas, but yes, they can be covered as well.

Councilman Curtis stated if a container has a lid use it, period.

Councilman Hoehn asked if that is a problem.

Attorney Higgins stated they are trying to make sure everyone's trash is covered, which would help with the crows.

Councilman Hoehn asked if industry should be exempt.

Councilman Fuelling stated this ordinance is mainly for residential customers.

Councilman Hoehn stated then they are exempting industrial.

Councilman Fuelling stated unless the containers are manufactured with a lid, they will stick with that.

Attorney Higgins stated those containers should be used for industrial purposes, pallets, wood, etc., not garbage – it shouldn't be mixed.

Councilman Fuelling stated that sounds fine with him, if they had lids on those types of containers, they wouldn't be able to open them.

Councilman Hoehn stated Page 4, Section A, the last sentence...."Any owner or occupant desiring more than one city-owned or city-approved container shall lease the additional city-approved or city-owned container and such additional lease amount shall be added to the trash billing." He asked who will be policing that ? How many man hours will be involved in policing that and what will the cost of

enforcement be ? It also states no trash shall be set out more than 16 hours before pick up, or left out more than 16 hours after pick up, who will police that ?

Councilman Fuelling replied the Street Department, Comm. Maynard, and he will see who is doing it, they will then be sent letters.

Councilwoman Askren added that the trash trucks can radio in to Comm. Maynard at the office and let him know.

Councilman Curtis stated if people are putting their trash out way early, Council, the Mayor, etc., will get calls. He asked if that is an issue now ?

Councilman Hoehn replied he understands the intent.

Councilman Fuelling stated the trash may be left out for a reasonable amount of time.

Councilwoman Higgins added many times Holiday schedules mess people up and they may put the trash out not realizing it won't be picked up on their regular day.

Councilman Hoehn questioned Page 4, D, the phrase ".....in any building...." ?

Councilman Curtis stated in his garage, if he has his lid up, that is technically a violation, but the intent, again, is to keep the garbage covered.

Councilman Hoehn stated Page 5, F "Where home composting is practiced, food scraps cannot be applied unless the area being used is surrounded on all sides by a fence or walls to keep out animals. Meat scraps will not be permitted in home composting." Again, who will be policing that ?

Councilman Fuelling replied that is not new to this ordinance, garbage can not be dumped in the yard.

Councilman Hoehn again asked, who polices that ?

Attorney Higgins replied the neighbors, more than likely.

Councilman Hoehn stated Page 5, N "All combustible and noncombustible industrial process waste, which is the result of manufacturing a product, shall be disposed of or recycled by the person or persons generating such waste at his expense." What about motor fuels, spray cans, insecticides....all industrial.

Councilman Fuelling replied they can't have spray cans and no oil based paint.

Attorney Higgins stated if they are hazardous they can not be, they don't want the industrial trash.

Councilman Hoehn stated they have left residential completely open, do they not want it in, or is it OK to be in ?

Councilman Curtis replied weed killer would be hazardous.

Councilman Hoehn not over the counter weed killer.

Councilman Curtis replied it is not supposed to be put in the trash now.

Councilman Fuelling added green products have nothing hazardous in them.

Councilman Hoehn stated Page 5, (O), 3. "No solid waste shall be permitted to ferment, putrefy or become odoriferous in city-owned or city-approved containers on private premises." He asked about public places, such as the riverfront.

Councilman Fuelling stated they trash containers are empties every week by the city, they would not have time to become putrid.

Attorney Higgins added they do not want that condition anywhere.

Councilman Hoehn questioned Page 6, Section 52.05, the last sentence "If the owner of the premises fails for a period of six months to pay the costs or removal, the city may certify the amount due to the Auditor of the county for collection as real estate taxes collected pursuant to Indiana Code 36-1-6-2." He stated that seems a little severe.

Attorney Higgins replied this would be similar to what is currently done if the city has to clean up a property, it is being done now.

Clerk-Treasurer Sitzman added it is the same way the handle weed liens in her office.

Councilman Hoehn then questioned special pick-ups, and asked if they were prepaid at the Street Department.

Attorney Higgins replied yes, that is also the way it is currently being done.

Councilman Hoehn stated Page 8, (e) "The Park & Recreation Department and the City shall not be assessed a trash pickup fee for emptying City-owned or city-approved containers belonging to the Park &

Recreation Department of the City of Mt. Vernon.” He asked if the Park Department is city funded, of funded mainly by Black Township ?

Attorney Higgins replied both – Park & Rec receive their revenues from user fees as well as tax money. Councilman Hoehn stated the Park Department is not a total entity of the City of Mt. Vernon, and wondered if Council should be subsidizing part of that in these fees.

Attorney Higgins replied the Park Department has so many public facilities, these containers at those facilities help keep the city clean.

Councilman Hoehn stated it also pays for county users.

Councilman Fuelling stated the material in the trash cans could be from anyone, they are for anyone who uses them, whether it be a resident of the county, the city , Illinois.....He doesn't feel they should charge Park & Rec for that.

Councilwoman Askren and Councilman Curtis agreed.

Councilman Hoehn questioned the dump truck fees of \$80.00 and \$60.00.

Councilman Fuelling replied Comm. Maynard judges that on emptying the containers. He added the trash collection system has been one where historically they run in the red – breaking even on that service in the main goal.

Councilman Hoehn questioned Page 8, (5) “All sums collected as trash pick-up service charge shall be added to the City General Fund and shall be used for the purchase, maintenance and repair of equipment and services necessary to provide trash collection service herein and for salaries or other expenses related to trash collection services.”

Clerk-Treasurer explained that when someone pays their water bill, there is a trash collection charge on the billing. At the end of every month, the water department separates out the trash collections and that is deposited into the City General Fund, which is where the Sanitation Budget is located. This is something they currently do and have done for years.

Councilman Hoehn then questioned Page 9, (F), (2) “If an owner, tenant or occupant employees alternative private solid waste collection, the owner, tenant or occupant will be required to show proof of private solid waste collection. Example: receipt of payment, etc.” He asked why they must show proof ?

Attorney Higgins replied because residents are billed unless they prove that they do not have city trash pick up. If they produce a receipt from a service such as Marshall Disposal, they will note that and they will not be charged, and the city will not make a stop at their residence.

Mayor Tucker asked if there were any other questions ?

There were none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren – yes; Fuelling – yes; Hoehn – no; he added he is troubled by verbiage and feels it will be hard to enforce.

Curtis – yes; Higgins – yes.

Mayor Tucker stated the ordinance passed first reading.

Attorney Higgins stated she will send out a new version of the ordinance with some of the changes they discussed this evening.

Councilman Fuelling added a majority of the ordinance is the same as procedures they currently follow.

Attorney Higgins added the underlined text is new.

Mayor Tucker asked if anyone in the Audience wished to address the Council ?

Jamie Grabert approached and stated she lives on Mulberry Street and had asked the Clerk-Treasurer to put her on Agenda this evening. She added she has a couple of things she would like the Council to consider: 1. She would like Council to consider passing an ordinance or resolution allowing Department Heads to do their job, and do it effectively. She added the city pays to send these people to seminars and training to better do their jobs, let them do it. 2. Trees on Mulberry Street – the cutting down of old trees



that had long since served their purpose. Case in point, their vehicles have had almost \$500 in damages because of all the limbs and debris falling from these trees. She then stated she would also like Council to consider restructuring the Board of Public Works & Safety, by making it a bipartisan Board for a true method of checks and balances. She then thanked Council for their time.

Councilman Fuelling read a letter from the Trinity Church Board of Trustees stating that they had NOT given permission for the trees to come down. The church owns the property and therefore, they own the trees.

Councilman Hoehn asked why this letter is relevant, are they the trees in question ?

Councilman Fuelling replied yes.

Brandyn Mohr approached and stated several trees are dropping limbs and the city does have an ordinance on weeds – trees are detrimental. The property owner does have the right to drop trees on their property if they are hazardous. He stated he believes it is in Chapter 98. He cited a section in that Chapter concerning the removal of vegetation that causes damage.

Councilman Fuelling agreed that a property owner can drop trees on their property, but if they removed every tree that “caused damage” there would be no trees left in town.

Gary Porter stated the trees in question are healthy trees and when the wind blows, limbs fall out, but there has been one limb out of that tree. If they cut down all the trees they would be in trouble.

Councilman Fuelling stated when Comm. Maynard gets his trees list of the year, he looks at it and if there is a healthy tree on the list, he or Comm. Maynard finds the issue with the tree, why the resident wants it down. Some people don’t like leaves, another didn’t like the sap. He added he feels they need to look at getting an arborist to check these trees. But he agreed that yes, if an owner want to cut a tree on his property, he is free to do so.

Councilwoman Higgins questioned a tree ordinance ?

Councilman Fuelling stated he does not believe the city has a tree ordinance, the city provides a tree SERVICE. They took 18 trees down this year, compared to 35 last year.

Councilman Curtis the weed/tree ordinance needs to be looked at.

Ms. Grabert stated there were multiple limbs down the morning after the latest severe storm, as she was out at 5:00 am getting the big ones out of the middle of the street. She stated if the wind blows 10 mph, there are limbs in the street. It is a problem. She was also told by the police not to park in the lot behind their house because of vandalism and breaks ins, supposedly it is the thing to do – to try not to get caught being it is so close to the police station.

Councilman Curtis stated they need to look into it – if it poses a hazard to people, a judgment needs to be made. He added he needs to read that ordinance.

Councilman Fuelling stated Comm. Maynard talks with the folks before a tree is removed on their property, if the city does it.

Mayor Tucker asked if anyone else wished to address the Council ?

Judy Whitten approached and stated she assume the Council had a nice meeting this evening, but she could not hear a word of it. She added she spent an hour and a half of her time up here tonight, and she could not hear a thing. She asked that they please, please, please use their microphones. She further stated the city took down 18 trees this year, but 72 trees were just planted at the riverfront and she asked that Councilman Fuelling try to find someplace else besides there to plant trees.

Councilman Curtis asked that Mrs. Whitten remind them next time at the beginning of the meeting if they are having trouble hearing.

Mayor Tucker asked if anyone else wished to address the Council ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?  
There was none.

Mayor Tucker stated they will now hear the reports of the Districts.

1<sup>st</sup> District Councilwoman Askren stated she has no report.

2<sup>nd</sup> District Councilman Fuelling stated he has no report.

3<sup>rd</sup> District Councilman Hoehn stated he received a call over the weekend from someone who had applied for water service and was told they were required to give their social security number. He asked if that is truly the case and is that paperwork processed ?

Supt. Gray replied this was Thursday and he knows the customer in question. He added a picture ID is required because many times folks have huge back bills and try to get water service in their kids' names. He added when they had been using a collection agency, they required the social security number, there is no ordinance on that. He added he told the girls in the office that was not required for water service.

Councilman Hoehn stated those records need to be kept private.

Supt. Gray replied they have already stopped that practice.

Councilman Hoehn asked if he could purge the ones they already have.

Supt. Gray replied it would be lots of work, but yes, they can purge them if the Council wishes.

Attorney Higgins stated she is not sure where or how they are logged down there.

Supt. Gray added they also shred their documents.

Attorney Higgins stated they need to look at the process they have in place.

Councilman Hoehn asked that the computer with that information be purged.

Supt. Gray again stated, the practice has been stopped.

Councilman Curtis stated it sounds like the situation has resolved itself, they have stopped asking for that.

Supt. Gray stated he will start purging.

4<sup>th</sup> District Councilman Curtis stated he has no report.

Councilwoman-at-Large Higgins stated she has no report.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Councilman Curtis moved the meeting be adjourned. Seconded by Councilman Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer